



**Agenda Item Number: 2009-1-8A**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** January 13, 2009

**Department:** Communications **Staff Contact:** John Dantis, Deputy County Manager for  
Public Safety  
Bud Lake, Communications Director

**TITLE:** DFA Professional Services Agreement (PSA) Addendum with Spatial Data Research (SDR)

**ACTION:** Motion to approve acceptance of PSA Addendum with SDR in the amount of \$200,000.

### **SUMMARY:**

On July 18, 2002 the Bernalillo County Commission approved the acceptance of a three million dollar pass through Grant Agreement (CCN #2006-0509 DFA Project No. 06-Q-02) with the State of New Mexico Department of Finance and Administration. The purpose of this grant is to continue the update and maintenance of the statewide E9-1-1 addressing project, database support and GIS training. These services are critical to our E9-1-1 landline service and to the continued implementation of Phase I and Phase II Wireless service for the State of New Mexico which impacts Bernalillo County's ability to locate 9-1-1 callers.

On September 8, 2006 the Board approved a Professional Service Agreement (PSA) with Spatial Data Research (CCN 2006-0540) for GIS services. Staff requests the transfer of funds from the pass-through Grant Agreement to increase the Spatial Data Research PSA by \$200,000.

### **ATTACHMENT:**

1. DFA-PSA Addendum with SDR.

### **FISCAL IMPACT**

There will be no fiscal impact to the County as invoices are sent directly to DFA for payment.

### **STAFF ANALYSIS SUMMARY**

#### **COUNTY MANAGER**

See summary. I recommend Board approval. TL 1/7/09

#### **DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY**

The surcharge from cell telephone service collected by the state provides a fund to support E911 services. Even though no funds will be passed to Bernalillo County, we will receive the service and Board action is required. I recommend approval of this item. JDantis 12/19/08

## **LEGAL**

Approved as to form and legal sufficiency. JSL 12/23/08

## **FINANCE**

<b>Budget</b>	The funds from this grant ultimately benefit Bernalillo County however, because BC does not create, see, or pay the invoices associated with this grant, there is no fiscal impact to the County. Accounting will record these transactions in the CAFR to show BC as the beneficiary of these funds. Despite this action increasing the Professional Services Agreement by \$200,000, a Financial Resolution is not necessary because the pass-through grant amount of \$3,000,000 will not increase. Jennifer N. Gallegos, Financial Administrator III, 12/17/2008
<b>Purchasing</b>	No comment required on proposed motion; however, proper purchasing procedures will be flowed for the purchase. Colin Spencer, Senior Buyer, 12/17/2008
<b>Contracts</b>	A contract Control Number will be issued upon receipt of the approved Addendum. Colin Spencer, Senior Buyer, 12/17/2008
<b>Risk Management</b>	No comment required. David A. Baca, Risk Management Director. 12/22/08